

***DRAFT* MEETING MINUTES**  
**CITY OF MILPITAS**

**Meeting Minutes:** **Regular Meeting of the Redevelopment Agency**  
*(Including Joint Meeting with the City Council)*

**Date:** **Tuesday, August 15, 2006**

**Time:** **7:00 PM**

**Location:** **City Hall Council Chambers, 455 E. Calaveras Blvd.**

**JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING**

**RA1. CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 9:45 PM.

**RA2. ROLL CALL**                      **PRESENT:** Mayor/Chair Esteves, Vice Chair/Vice Mayor Gomez and Agency/Councilmembers Giordano, Livengood and Polanski

**ABSENT:** None

**RA 3. MEETING MINUTES**      Motion: approve the Redevelopment Agency minutes of August 1, 2006, including joint meetings with the City Council, as submitted.

**Motion/Second: Agency/Councilmember Giordano / Vice Chair/Vice Mayor Gomez**

Motion carried by a vote of:

	AYES: 5
	NOES: 0

**RA 4. Approval of Agenda and Consent Calendar**      Motion:    approve the agenda and RDA consent calendar

**Motion/Second:** Agency/Councilmember Livengood/ Agency/Councilmember Giordano

Motion carried by a vote of:

	AYES: 5
	NOES: 0

<p><b>* RA 5. Subordination Agreement for MP Milpitas Affordable Housing Project</b></p>	<p>Adopted Resolution No. RA 264 making Findings and Authorizing Execution of a Subordination Agreement for the MP Milpitas Affordable Housing Associates Project.</p>
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* <b>RA 6.</b> Amendment No. 2 with Central Pacific Engineering	Approved Agreement Amendment No. 2 with Central Pacific Engineering in the amount of \$3,555, subject to approval by City Attorney as to form, and Authorize Project No. 8163 to remain open.
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**\* RA 7.** Amendment No. 1 with SCS Engineers Authorized the City Manager to execute Amendment No. 1 to the Agreement with SCS Engineers, for an amount not to exceed \$120,000, for monitoring wells and other work associated with closure of the environmental case on the former Winsor parcels, Ground Abatement Project No. 8154.

**RA 8. ADJOURNMENT** Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 9:46 PM.

**Meeting Minutes respectfully submitted by:**

**Mary Lavelle, Agency Secretary/City Clerk**